

**Application for the review of a premises licence or club
premises certificate under the Licensing Act 2003**

PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST

Before completing this form please read the guidance notes at the end of the form. If you are completing this form by hand please write legibly in block capitals. In all cases ensure that your answers are inside the boxes and written in black ink. Use additional sheets if necessary.

You may wish to keep a copy of the completed form for your records.

I Chief Superintendent Jim Allen

(Insert name of applicant)

apply for the review of a premises licence under section 51 of the Licensing Act 2003 for the premises described in Part 1 below (delete as applicable)

Part 1 – Premises or club premises details

Postal address of premises or, if none, ordnance survey map reference or description Hardy's Off Licence, 88 Sunnyhill Avenue,	
Post town Derby	Post code (if known) DE23 1JR

Name of premises licence holder or club holding club premises certificate (if known) Osman Balz Hassan
--

Number of premises licence or club premises certificate (if known) PL10550189

Part 2 - Applicant details

I am

Please tick yes

1) an interested party (please complete (A) or (B) below)

- a) a person living in the vicinity of the premises ☐
- b) a body representing persons living in the vicinity of the premises ☐
- c) a person involved in business in the vicinity of the premises ☐
- d) a body representing persons involved in business in the vicinity of the premises ☐

2) a responsible authority (please complete (C) below) ☒

3) a member of the club to which this application relates (please complete (A) ☐
below)

(A) DETAILS OF INDIVIDUAL APPLICANT (fill in as applicable)

Please tick

Mr ☐

Mrs ☐

Miss ☐

Ms ☐

Other title
(for example, Rev) ☐

Surname

First names

I am 18 years old or over

Please tick yes

☐

**Current postal
address if
different from
premises
address**

Post town

Post Code

Daytime contact telephone number

**E-mail address
(optional)**

(B) DETAILS OF OTHER APPLICANT

Name and address

Telephone number (if any)

E-mail address (optional)

(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT

Name and address Chief Officer of Police Derbyshire Constabulary South Division Headquarters Prime Parkway Chester Green DERBY DE1 3AB
Telephone number (if any) 0300 122 5408
E-mail address (optional) derby.licensing@derbyshire.pnn.police.uk

This application to review relates to the following licensing objective(s)

Please tick one or more boxes

- 1) the prevention of crime and disorder
- 2) public safety
- 3) the prevention of public nuisance
- 4) the protection of children from harm

<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please state the ground(s) for review (please read guidance note 1)

The Premises is an off licence.

On the 26th June 2018 police attended the Premises and the sole shop worker was identified as being disqualified from any type of work by reason of their immigration status. This male had been seen working at the Premises in May 2018 whilst other enquiries were being undertaken regarding a separate matter

Contraband tobacco products were also seized.

The named Premise Licence Holder and current Designated Premises Supervisor, Osman HASSAN, was contacted by the Home Office and at the time stated that he was no longer involved with the Premises.

Subsequent enquiries have shown that Hassan was in control of the Premises in May 2018 when the male had been initially seen to be working at the shop.

Further to that, on the 11th June 2018, police had attended the store with regard to traffic offences. Again there was a sole worker in the store. It was confirmed that this male also had no right to work whilst in the UK. HASSAN was spoken too in person and at this time, stating he was the DPS and current premises licence holder, but believed the male was allowed to work. At this point he was fully informed of his duties and obligations concerning employing people.

There have been no applications to transfer the Premises Licence nor to transfer the Designated Premises Supervisor, received by the Licensing Authorities. As such HASSAN is legally responsible for the day to day running of the Premises

In the most recent revised guidance issued under section 182 of the Licensing Act 2003 under section 11.27 the following is offered. "There is certain activity that may arise in connection with licensed premises which should be treated particularly seriously. These are the use of licensed premises:"

-the below is included in the list of activities

"For employing a person who is disqualified from that work by reason of their immigration status in the UK"

It is apparent that the Premises has been employing persons who have no right to work and is also involved in criminal activity with the possession of contraband tobacco products.

Enquiries are ongoing, but no licensed Premises can sell alcohol without a current Designated Premises Supervisor. The Police have no confidence that this Premises will not continue to act in an illegal manner and that its Licence should be reviewed with a view to its revocation

**Please provide as much information as possible to support the application
(please read guidance note 2)**

Evidence to support this application is at the moment subject to a police investigation and will not be available in any great detail at any hearing. However any supporting knowledge which does not undermine any criminal prosecution will be made available at any hearing.

11.25 of the Home Office guidance states that

"There is, therefore, no reason why representations giving rise to a review of a premises licence needs to be delayed pending the outcome of any criminal proceedings"

Have you made an application for review relating to this premises before ☐

Day Month Year

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If you have made representations before relating to this premises please state what they were and when you made them

Please tick yes

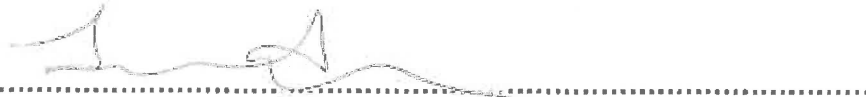
- I have sent copies of this form and enclosures to the responsible authorities and the premises licence holder or club holding the club premises certificate, as appropriate ☒
- I understand that if I do not comply with the above requirements my application will be rejected ☒

IT IS AN OFFENCE, LIABLE ON CONVICTION TO A FINE UP TO LEVEL 5 ON THE STANDARD SCALE, UNDER SECTION 158 OF THE LICENSING ACT 2003 TO MAKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION

Part 3 – Signatures (please read guidance note 3)

Signature of applicant or applicant's solicitor or other duly authorised agent (See guidance note 4). If signing on behalf of the applicant please state in what capacity.

Signature



Date

27/6/18

Capacity Chief Superintendent

Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 5)

Post town

Post Code

Telephone number (if any)

If you would prefer us to correspond with you using an e-mail address your e-mail address (optional)

Notes for Guidance

1. The ground(s) for review must be based on one of the licensing objectives.
2. Please list any additional information or details for example dates of problems which are included in the grounds for review if available.
3. The application form must be signed.
4. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
5. This is the address which we shall use to correspond with you about this application.

**Application for a Review of a Premises
Licence**

**Hardy's Off Licence
88 Sunnyhill Avenue, Derby**

**Derby City Council
Licensing Panel Hearing**

Evidential Bundle



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Application for the review of a premises licence or club premises certificate under the Licensing Act 2003

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I **Chief Superintendent Jim Allen**

(insert name of applicant)

apply for the review of a premises licence under section 81 of the Licensing Act 2003 for the premises described in Part 1 below (delete as applicable)

Part 1 - Premises or club premises details

Postal address of premises or, if none, ordnance survey map reference or description
**Hardy's Off Licence,
88 Sunnyhill Avenue,**

Post town **Derby**

Post code (if known) **DE23 1JR**

Name of premises licence holder or club holding club premises certificate (if known)
Oman Balz Hassan

Number of premises licence or club premises certificate (if known)
PL10550189

Part 2 - Applicant details

I am

1) an interested party (please complete (A) or (B) below)

Please tick yes

a) a person living in the vicinity of the premises

☐

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c) a person involved in business in the vicinity of the premises

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☒

3) a member of the club to which this application relates (please complete (A) ☐ below)

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Please tick

Mr ☐ Mrs ☐ Miss ☐ Ms ☐

Other title
(for example, Rev) ☐

Surname

First names

I am 18 years old or over

Please tick yes ☐

Current postal
address if
different from
premises
address

Post town

Post Code

Daytime contact telephone number

E-mail address
(optional)

(B) DETAILS OF OTHER APPLICANT

Name and address

Telephone number (if any)

E-mail address (optional)

(G) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT

Name and Address Chief Officer of Police Derbyshire Constabulary South Division Headquarters Prime Parkway Chester Green DERBY DE1 3AB
Telephone number (if any) 0300 122 5408
E-mail address (optional) derby.licensing@derbyshire.pnn.police.uk

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Please tick one or more boxes

- 1) the prevention of crime and disorder
- 2) public safety
- 3) the prevention of public nuisance
- 4) the protection of children from harm

<input checked="checked" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please state the ground(s) for refusal (please read guidance note 1)
The Premises is an off licence.

On the 26th June 2018 police attended the Premises and the sole shop worker was identified as being disqualified from any type of work by reason of their immigration status. This male had been seen working at the Premises in May 2018 whilst other enquiries were being undertaken regarding a separate matter

Contraband tobacco products were also seized.

The named Premises Licence Holder and current Designated Premises Supervisor, Osman HASSAN, was contacted by the Home Office and at the time stated that he was no longer involved with the Premises.

Subsequent enquiries have shown that Hassan was in control of the Premises in May 2018 when the male had been initially seen to be working at the shop.

Further to that, on the 11th June 2018, police had attended the store with regard to traffic offences. Again there was a sole worker in the store. It was confirmed that this male also had no right to work whilst in the UK. HASSAN was spoken too in person and at this time, stating he was the DPS and current premises licence holder, but believed the male was allowed to work. At this point he was fully informed of his duties and obligations concerning employing people.

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In the most recent revised guidance issued under section 182 of the Licensing Act 2003 under section 11.27 the following is offered. "There is certain activity that may arise in connection with licensed premises which should be treated particularly seriously. These are the use of licensed premises:"

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"For employing a person who is disqualified from that work by reason of their immigration status in the UK"

It is apparent that the Premises has been employing persons who have no right to work and is also involved in criminal activity with the possession of contraband tobacco products.

Enquiries are ongoing, but no licensed Premises can sell alcohol without a current Designated Premises Supervisor. The Police have no confidence that this Premises will not continue to act in an illegal manner and that its Licence should be reviewed with a view to its revocation.

Please provide as much information as possible to support the application
(please read guidance note 2)

Evidence to support this application is at the moment subject to a police investigation and will not be available in any great detail at any hearing. However any supporting knowledge which does not undermine any criminal prosecution will be made available at any hearing.

11.25 of the Home Office guidance states that

"There is, therefore, no reason why representations giving rise to a review of a premises licence needs to be delayed pending the outcome of any criminal proceedings"

Have you made an application for review relating to this premises before ☐ **Please tick yes**

If yes please state the date of that application

Day Month Year

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If you have made representations before relating to this premises please state what they were and when you made them

- I have sent copies of this form and enclosures to the responsible authorities and the premises licence holder or club holding the club premises certificate, as appropriate Please tick yes ☒
- I understand that if I do not comply with the above requirements my application will be rejected ☒

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Part 3 – Signatures (please read guidance note 5)

Signature of applicant or applicant's solicitor or other duly authorised agent (See guidance note 4). If signing on behalf of the applicant please state in what capacity.

Signature

[Handwritten signature]

Date

27/6/18

Capacity *Chief Superintendent*

Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 5)

Post town

Post Code

Telephone number (if any)

If you would prefer us to correspond with you using an e-mail address your e-mail address (optional)

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Witness Statement

CJ Act 1967, s.9; MC Act 1980, ss.5A(3) (a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

URN 30 30/—/16

Statement of Mark Andrew Sulter

Age If under 18 over 18 (if over 18 insert 'over 18') Occupation Police Officer

This statement (consisting of 3 page(s) each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

Signature:



Date: 23rd July 2018

Cross if witness evidence is visually recorded ☐ (supply witness details on rear)

In support of the application to Review of the Premises Licence of Hardy's, 88 Sunnyhill Avenue Derby. I wish to add the following.

Statements have been obtained from Pc LEWIS (pages 12-18). Pc LEWIS is currently working with Project Advenus. One of the objectives is to tackle Modern Slavery by identifying premises that were suspected of employing illegal workers under Immigration laws. The ethos of the operation is to break the chain of trafficking and prevent establishments harbouring modern slavery.

The statements evidence that Hardy's off licence, whilst under the sole control of a Osman HASSAN has been found to employ those without a legal right to do on three occasions, on the 3rd April 2018 and 26th June in the case of Divan MAHMUD (page 12 and page 16) and the 11th June 2018 in the respect of a Omid SHAHRAMI (page 14) HASSAN was made totally aware of his obligations regarding employment law prior to the second offence which was discovered on the 26th June (page 15)

I have since established that the Premises are actually owned by a Mohammed YOUNIS. Although he owns the shop he is not involved in the running of it and leases it out. YOUNIS stated the last payment from HASSAN was on the 24th June and was a week in advance, thus covering the offences (page 18)

The Premises Licence Holder at the time of the review application on the 27th June 2018 was an Osman HASSAN.

HASSAN has since supplied paperwork stating that he made a verbal agreement to transfer the lease at the Premises on the 16th June 2018, prior to the second offence which was identified on the 26th June

Signature



Signature witnessed by

Continuation of Statement of Mark Andrew SUITER

2018. (pages 19-22) However the actual sale of the business was officially agreed on the 28th June 2018.

An application to transfer the Premise Licence and the Designated Premises Supervisor was only received by Derby City Council on the 10th July 2018. HASSAN, despite his protestation, was involved in the employment at the Premises and any licensable activity until the transfers were applied for in July 2018.

The applications received in July 2018 were made by a Safaraz ASALM, copies attached. They were to transfer both the Premises licence and the Designated Premise Supervisor to him. The new leaseholder was identified as an Omar MOHAMMED. However no contact can be made with this male by the licensing department. (page 25-33)

As a result of this application on Wednesday 18th July 2018 I again attended the Premises along with Dave Basford from the City Council Licensing Team.

Working at the shop was male who I now know to be a Kosrat QADER. This male is allowed to work in the UK.

I had the following conversation with him.

2168 "How long have you worked here?"

QADER "I started this afternoon, this is my first day".

2168 "Who employed you?"

QAD "A friend"

2168 "What is his name?"

QADER "I don't know"

I asked him a number of times who had employed him and he kept saying a friend. QADER stated he had turned up to start his shift today with his friend and he had been allowed to take it over.

2168 "What training have you had?"

QADER non-committal

2168 "Is Sarfaraz ASLAM your friend?"

QADER "I do not know him"

Signature



Signature witnessed by

Continuation of Statement of Mark Andrew SUITER

QADER then spoke with someone on the phone. He was not speaking English so I was unable to grasp the conversation. After a short while he looked on top of the cigarette display cabinet and produced a file.

The file consisted of a number of forms in English. This was a generic training manual. It had been created by Safaraz ASLAM. Within the manual was a list of those authorised to sell alcohol. (page 34) Only Mr ASLAM's name was on file. Mr QADER had no knowledge of the file and had not met ASLAM.

On Thursday 19th July 2018 I spoke with ASLAM on the phone. He stated he was the applicant but that he only thought he was dealing with alcohol sales. He had not met QADER and had no responsibility with the employment or training of staff. In essence he was DPS in name only and had no input in the day to day running of the Premises. After a short conversation ASLAM came to the conclusion he was putting his personal licence at risk and under these circumstances he was withdrawing his application. This he did so by way of e-mail to the council that same day. (page 35)

As such the Premises Licence reverts to HASSAN and there is no DPS at the premises.

I have since contacted YOUNIS and informed him of the review of the Premises is ongoing. He stated he had not been able to contact MOHAMMED who had taken the lease over.

I again visited the Premises on Friday 20th July. The alcohol had been covered over and the assistant stated she was aware that no sale could take place. However she had not been told this but assumed it. She had not been contacted by MOHAMMED. He only means of contact is through a telephone number. She provided this to me. The number is not recognised.

I am asking for the Premises Licence to be revoked. There is no responsible person who I can get hold of.

At the moment the Premises cannot sell alcohol without a DPS The previous leaseholder, HASSAN is under investigation regarding the recent incident of employing a person who is not allowed to work in the country. He is still the PLH by virtue of ASLAM withdrawing his application. I believe the transfer of the lease was to try and deflect any investigation into his criminal activity and the new leaseholder cannot be contacted to offer any assurances that criminal activity will not continue. The cursory attempt to put ASLAM in charge is evidence of the failure to understand or commit to any of the licensing objectives.

Signature  Signature witnessed by

Witness Statement

CJ Act 1967, s.9; MC Act 1990, ss.5A(3) (a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

URN 30 30/1/16

Statement of Charlotte Elizabeth LEWIS

Age ☒ under 18 ☐ over 18 (If over 18 insert 'over 18') Occupation Police Constable 1680

This statement (consisting of page(s) each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

Signature: *Charlotte Lewis*

Date: 27-6-18

Cross ☒ witness evidence ☒ visually recorded ☐ (supply witness details on rear)

I am the International Liaison Officer for Derbyshire Constabulary based within Project Advenus which is a unit dealing with foreign national offenders. I work in plain clothes.

At 11:50hrs on Monday 3rd April 2018 as a result of an enquiry I was investigating I attended Sunny Hill Stores 88 Sunnyhill Avenue Derby DE23 1JR. Parked outside the shop was a White Vauxhall Astra

I entered the store in the company of PC 14161 BAKER. We were both in plain clothes. A young male was behind the counter serving and he was the only worker in the store. I waited until he had finished serving customers before approaching the counter and identifying myself using my warrant card. I asked him some questions in relation to the vehicle which was parked outside and he stated it belonged to his boss Mr Oaman HASSAN. The young man called Mr HASSAN on his mobile and informed me that he would be at the shop shortly. Above the counter of the shop was a photo of a male identified as the Licensee of the premises - Mr Oaman Balz HASSAN.

After a few minutes a man attended the shop who I recognised as being the Licensee from the photo. He introduced himself to me as Oaman HASSAN

He stated he was the owner of the shop and that he also operated a Motor Trade business. He explained that the car outside was a car he had bought to sell. I then asked him some questions in relation to a sighting of the vehicle related to my initial enquiry. I also advised Mr HASSAN to ensure the proper documentation was submitted for the vehicle before leaving the shop.

I would describe the young male I had seen working in the shop as middle eastern looking, aged in his mid to late 20's, short dark hair with a trimmed beard and moustache.

Part of my duties within Project Advenus include reviewing foreign nationals who come to the notice of police for criminal or road traffic matters. On 3rd May 2018 I received an email from PC 827 GRAVES from Derbyshire Constabulary Roads Policing Unit, in relation to the above vehicle which he had stopped being driven at 0040hrs that day. He had taken a photograph of the driver who had given his details as Mr Oaman HASSAN

Signature *Charlotte Lewis* As soon as I looked at the Signature witnessed by

2010/11

RESTRICTED (when complete)

Continuation of Statement of Charlotte Elizabeth LEWIS

photo I recognised it as the young man who had been working in the Sunny Hill Stores shop on 25/04/2018. I advised PC GRAVES that the young man had given false details and he was not Oamsh HASSAN.

As a result of this information I placed a computer marker on the vehicle to show officers that it was being driven by a male who had provided false details to police when stopped.

Later the same day and in the course of my shift I was on duty with PC 3047 Guy PARKER in Derby. As we were in the area of Sunny Hill Stores we stopped and PC PARKER went in to the shop to see if the young man who had been driving the car was working in the shop again. PC PARKER is an intelligence officer and had seen photo of the male taken by PC GRAVES before he went in the shop, intending that I would go in to speak to him to clarify his correct details if he was there. When PC PARKER came out he said the male wasn't there and that it was someone else working. Before we drove away I noted the details of two vehicles which were parked outside the shop where the Astra had previously been parked, intending to check them later.

One of these vehicles I later checked was [REDACTED] silver Audi which was registered to a Dlovan AZIZ also of [REDACTED]. I made enquiries regarding the identity of this person with Home Office Immigration and was provided with a possible match of Dlovan AZIZ MAHMUD [REDACTED]. As the vehicle had been parked outside Sunny Hill Stores when PC Parker had gone in on 3/5/18, I showed him the photograph of MAHMUD and asked if he recognised him. PC PARKER stated that this was the man who he had seen working in Sunny Hill Stores on 3rd May 2018. From information I received from Home Office Immigration, I believed that MAHMUD did not have a licence to drive and I therefore placed an information marker on the vehicle to alert officers.

On Friday 11th May 2018 I received a notification through the Police National Computer that the white [REDACTED] had been stopped at 0104hrs that day by a police officer in Leicestershire. After liaising with that officer PC AMODIO, I ascertained that the driver was the same young man as stopped by PC GRAVES and that he had again given false details claiming to be Oamsh Balz HASSAN.

On 17th May 2018 I was contacted by Enquiry Officer HEATH at St Marys Wharf Police station in relation to the silver [REDACTED]. I was informed that earlier that day it had been stopped by police and the driver identified as Dlovan AZIZ MAHMUD [REDACTED] had been dealt with for having no licence or insurance to drive. The car had been seized under Section 165 of the Road Traffic Act 1988. Enquiry Officer HEATH informed me that MAHMUD had attended with a new owner for the car to obtain its release.

On 11/06/2018 I was informed that the White Astra had been stopped again by PC GRAVES the previous evening. The driver was the same male as on 3rd May 2018 and he had now been identified as Omid SHAHRAMI [REDACTED]. SHAHRAMI had been dealt with for

Signature *Charlotte Lewis* Signature witnessed by

2010/11

RESTRICTED (when complete)

Continuation of Statement of Charlotte Elizabeth LEWIS

several offences relating to the driving of the vehicle. As I did not believe that SHAHRAMI was living at the address, I attended [REDACTED] 0930hrs with DSgt 1688 KERSHAW to speak to Mr HASSAN. There was no reply at the address so I attended Sunny Hill Stores to try to speak to him there. I attended the shop at 0954hrs. When I entered, the shop was empty except for the young male who I now know to be Omid SHAHRAMI who was sat on a stool behind the counter. A female had entered behind us and she approached the counter and asked for change. SHAHRAMI opened the till and exchanged the money for her.

I identified myself to SHAHRAMI and asked him if he had been arrested the previous evening. He stated that he had. The following conversation then took place,

1688 "Has the Home Office Immigration given you permission to work in the UK?"

Reply "I don't know."

1688 "Can I see your Immigration Identification card please."

Reply "I have lost it. I don't have it."

1688 "You will know if you are allowed to work as it will have been explained to you. I can make a phone call to find out. Are you allowed to work?"

Reply "I don't know. No-one has told me."

I then contacted the Immigration Command and Control Unit on my phone and was informed that SHAHRAMI had no leave to work in the UK. By the time I came off the phone SHAHRAMI told me his "boss" was on the way. I said to him,

1688 "Immigration have confirmed that you are not allowed to work, so you must stop now and Mr HASSAN will either have to close the shop or find someone else to take over."

Reply "I wasn't working I was just helping. His wife is pregnant and he has had to take her to hospital."

1688 "I have seen you working here before and you are not allowed to work. I have notified Immigration about this and they may take further action."

HASSAN made various comments about how hard his life was as he was unable to claim benefits or use the NHS and he couldn't support himself.

Mr Osman HASSAN then arrived after a short time. He apologised stating he had just come from the Dentist with his wife. I explained the situation to him and he told me that he didn't know SHAHRAMI couldn't work. He said he had a copy of his visa and national insurance card at home. I offered to go back to his address to see this and Mr HASSAN closed the shop.

At 1020hrs I met Mr HASSAN, [REDACTED] and was invited into the address. [REDACTED]

[REDACTED] upstairs. Mr HASSAN opened a bag in front of me which was full of letters and some ID documents. He went through the envelopes opening them, reading

Signature *Charlotte Lewis* Signature witnessed by

Continuation of Statement of Charlotte Elizabeth LEWIS

the contents and then putting them away. I could see that a lot of these letters were from the Department of Work and Pensions and were written in English. Eventually he got to one envelope the contents of which he then handed to me. The contents consisted of 2 letters from Job Centre Plus addressed to a [REDACTED] a colour photocopy of a National Insurance card number [REDACTED] in the name of [REDACTED] a photocopy of an expired residence permit [REDACTED] for the same person born [REDACTED] showing expired leave to remain, a photocopy of an immigration status document front page, a copy of the definition of discretionary leave and personal details of [REDACTED]. I have seized and exhibited these copies as CEL/1 of 11/06/16. Mr Hassan signed my mobile office in relation to the seizure of these documents.

I told Mr HASSAN that these documents did not relate to SHAHRAMI and he looked at them again saying that he had made a mistake and given me the wrong ones. I asked who these documents belonged to and he told me that they belonged to someone who had previously applied for a job at the shop but he hadn't employed him. I told Mr HASSAN that there were serious penalties for employing illegal immigrants and that as the employer he was responsible for making sure that anyone who worked for him was legally in the UK. I explained that as an employer he could be fined up to £20,000 per employee who was found to be illegally in the UK. I also explained that the definition of being employed included anyone who was paid or unpaid, or anyone "doing a favour" for him, or being given food etc in exchange for "helping out".

Mr HASSAN continued looking through his bag of documents and couldn't find any for SHAHRAMI. I asked HASSAN who lived at the address we were at. He said that [REDACTED] and SHAHRAMI. I asked if he could show me where SHAHRAMI slept. HASSAN took me upstairs and showed me the smaller of the two bedrooms towards the back of the house. In this room was a mattress which was half propped up against the wall and half on the floor. Also in this room was a wardrobe and some drawers. There was no bedding on the mattress whatsoever. I could see that there was no hanging space in the wardrobe and it did not appear to contain clothes as the door was partially open. I asked where SHAHRAMI kept his clothes and HASSAN gestured towards the drawers vaguely. I asked if he could show me and he opened a drawer where towels were stored. He opened the next drawer which contained clean sheets. He then said that SHAHRAMI tended to keep his clothes in with HASSAN's own clothes. I put it to HASSAN that SHAHRAMI didn't live at the address as he had no personal items there. HASSAN maintained that he did. I asked if he had a toothbrush in the house and HASSAN took me to the bathroom and opened the bathroom cabinet where I saw a blue and a pink toothbrush [REDACTED]. There were no other items which HASSAN could attribute to SHAHRAMI. I again put it to him that SHAHRAMI didn't live there and

Signature *Chewon* Signature witnessed by

20/06/11

RESTRICTED (when complete)

Continuation of Statement of Charlotte Elizabeth LEWIS

HASSAN conceded that he only stayed at the address "sometimes". He stated he didn't know where else he might live.

DS KERSHAW and I then left the address. As we were about to drive away, HASSAN came out of his house waving some documents. I stopped and took photographs of these documents with my mobile office. I have exhibited these photos as CEL/2 of 11/06/18. The documents consist of an expired residence permit for Omid Karim SHAHRAMI, his personal details, a photocopy of national insurance number [REDACTED] in SHAHRAMI's name with a mobile phone number [REDACTED] written on it, and also a Barclays bank statement for Mr O K SHAHRAMI of [REDACTED]

On Tuesday 26th June 2018 I was on plain clothes duties with PC 14161 BAKER. At 17.05hrs we attended Sunny Hill Stores where I purchased two cans of coke for my personal consumption. Mr HASSAN was not at the shop and I was served by another male who I immediately recognised as Diovon AZIZ MAHMUD from the photo Immigration had provided to me in May. There were no other people - staff or customers - in the shop at that time. We left the shop to contact Immigration officer 7432 Nathan STEPHENS who I was aware was on duty in the area. Whilst I was doing this I saw two men go into the shop separately, and come out with their purchases in hand.

After speaking with IO STEPHENS PC BAKER and I returned to the shop and identified ourselves to the male behind the counter as police officers, using our warrant cards. PC BAKER asked AZIZ MAHMUD for his identification and he provided a Home Office card which confirmed his identity as Diovon AZIZ MAHMUD [REDACTED] and clearly stated on the bottom that he was forbidden to take employment. A few minutes later IO STEPHENS arrived with some colleagues and they began questioning AZIZ MAHMUD. The officers also began searching the premises under Section 179 of the Licensing Act 2003. At about 1710hrs I was advised by IO 16624 FREEMAN that he had found a box of tobacco under the serving counter, which he suspected may be illegal. I have taken possession of this box which contains:

- 13 x 50g packs of Amber Leaf tobacco with Dutch health warnings on them.
- 10 x 50g packs of Cutters Choice rolling tobacco with Dutch health warning on them.
- 17 x packs of 20 Pall Mall cigarettes
- 9 x packs of 20 Mayfair cigarettes

None of these items are stamped as duty paid.

I have seized these items as suspected illegal imports and exhibited them as "Assorted box of tobacco not stamped as duty paid" CEL/1 of 26/06/18.

Whilst I was in the shop I noticed that Mr HASSAN's alcohol licence was still displayed over the counter. Also on the wall behind the counter was displayed a sign showing the "particulars of ownership" of the

Signature *Charlotte Lewis*

Signature witnessed by

8010/11

RESTRICTED (when complete)

Continuation of Statement of: Charlotte Elizabeth LEWIS

shop as Oaman Balz HASSAN and a copy of the licence summary. I have taken photos of these and exhibit them as CEL/2 of 26/06/18.

When Immigration had finished speaking to Mr AZIZ MAHMUD I took a photo of him and asked him to sign my pocket book to show that I had seized the tobacco, which he did. Mr AZIZ MAHMUD then assisted us in closing up the shop. He had on him a bunch of keys for the shop which included a key to the store room outside, the front shop door, and the shutter door.

I took possession of these keys to the premises and ensured that the doors were locked and the shutters were put down. I was informed by Immigration that they had spoken to Mr Oaman Balz HASSAN on the phone and he had said that he was no longer the owner of the premises but he did not know who the new owner was. Mr AZIZ MAHMUD had also given the same story and as we were unable to ascertain an owner for the shop I retained the keys for safekeeping.

I have contacted the police /Alcohol Licensing department who have confirmed that Oaman Balz HASSAN is at this time listed as the sole licensee of the premises.

Signature *Chen* Signature witnessed by

2018/18

RESTRICTED (when complete)

Witness Statement

CJ Act 1987, s.9; MC Act 1990, ss.5A(3) (a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

URN 30 30/4/18

Statement of Charlotte Elizabeth LEWIS

Age If under 18 over 18 (if over 18 insert over 18) Occupation Constable 1880

This statement (consisting of 1 page(s) each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

Signature:

Chen

Date: 19/7/18

Cross if witness evidence is visually recorded ☐ (supply witness details on rear)

On Thursday 28th June 2018 I was on plain clothes duty with PC 14161 BAKER at Pear Tree Police station when I saw Mr Omer MOHAMAD [REDACTED] at a pre-arranged appointment at about 12.10pm. Between 12.14hrs and 12.43hrs the same DAY MOHAMAD was interviewed under caution in relation to the Sunnry Hill Stores, 88 Sunnry Hill Avenue, Derby.

MOHAMAD stated that he had first visited the store on 16/06/2018 and had spoken to a man he knew only as DOLSHAN who was the current owner of the business. DOLSHAN was established to be Oeman Balz HASSAN of [REDACTED]. MOHAMAD stated he made a verbal agreement to buy the business and gave HASSAN a down payment of [REDACTED] cash. MOHAMAD stated that until the business was officially transferred that HASSAN would continue to run it. MOHAMAD provided a copy of the lease for the store which officially transferred ownership to him on 28/06/2018. MOHAMAD stated that he had not yet paid any rent on the property and wasn't due to pay anything until the following week. MOHAMAD stated he had not applied for any licences to run the shop, and he had no experience of running a shop other than 2 months experience working in one.

MOHAMAD stated he did not know who worked in the shop and he had not met any employees. He had never seen any accounts or documentation relating to the running of the shop and its stock.

After the interview with MOHAMAD we established that the owner of the premises was a Mr Mohammed YOUNIS to [REDACTED] Mr YOUNIS was spoken to and confirmed that the premises lease had been transferred on 28/6/18 to Omer MOHAMAD. The previous tenant was Oeman HASSAN who had paid the rent weekly in advance, last paying on 24th June 2018.

Signature

Chen

Signature witnessed by

2411

RESTRICTED (when complete)

Received 10 July 2018

Chief officer of Police
Derbyshire Constabulary
South Division Headquarters
Prime Parkway
Chester Green
Derby
DE1 3AB

6th July 2018

Dear Sirs,

Re: Hardy's Off License-88 Sunnyhill Avenue, Derby, DE23 1JR.
REVIEW OF PREMISES LICENSE

I write further to your recent correspondence.


In that letter you have written to me about a review of the premises license for the above mentioned property. I wish to state here that I have nothing to do with these and I fail to understand why you have written to me.

I had sold my business relating to the above property on 16.06.2018 to Mr Omer Mohamed. I would therefore with the greatest respect ask that you contact him in relation to this matter.

As I have reiterated earlier I sold the business to Mr Omer Mohamed on 16.06.2018. I therefore have no interest in this business. Mr Omer Mohamed is responsible for running of the business and paying all the necessary bills regarding these premises.

I hope this clarifies matters.

Yours faithfully


OSMAN BAIZ HASSAN
42 Davenport Road, Derby, DE24 8AX



Agreement of surrender of the lease in relation to
Ground Floor, 88 Sunnyside Avenue, Derby DE23 1JR

Made on Day sixteen Month June Year 2018

Between:-

I, Osman Baiz Hassan, Of [REDACTED], write to confirm that I
surrendered this lease today (16 June 2018). I confirm that I DO NOT WANT ANY
CONSIDERATION FOR THIS SURRENDER and also I don't wish to instruct a solicitor in
relation to this matter.

We the Landlords of the above property sign this document to confirm that we accept the
surrender of the lease from Mr Osman Baiz Hassan on 16 June 2018 and on the same date to
we agreed to make a new lease for Mr. Omer Mohamed with the same terms and conditions
as in the existing lease. Also, we confirm that all the rents are upto-date and there is no any
further responsibilities on the tenant upto the date of this agreement.

SIGNED as a Deed by (the Landlords)

MOHAMMED YOUNIS M. YOUNIS 16th June 2018

In the presence of:

Witness: signature: [Signature] 28/6/18

name: ABUL MATID
address: [REDACTED]

SIGNED as a Deed by

NAZIR BEGUM N. BEGUM

In the presence of:

Witness: signature: [Signature] 28/6/18

name: ABUL MATID
address: AS. ADAM

SIGNED as a Deed by

My name is (Omar Mohamed) I Bought this shop form Mr (Oamen Hassen) on

16/06/2018 Sunny hill off licence 88 Sunny hill Ave Derby DE23 1JR

Form this day I am the Owner and Mr Oamen Hassen is transferring bill and
business lease in next

4 weeks .

Buyer

Omar Mohamed

16/06/2018

Seller

Oamen Hassen



16/06, 18

TAHIR YOUNIS
In the presence of:

Witness: signature: 

name MR. ABUL HASID
address 

SIGNED as a Deed by (the Tenant)
OSHAN BAIZ HASSAN
In the presence of:

Witness: signature: 

name ABUL M. A. JID
address 

0581216968498725

0581216968498725

11 JUL 2018

**The Licensing Team Communities Environment and Regulatory Services
Derby City Council The Council House Corporation Street Derby DE1 2FS**

Application to transfer premises licence to be granted under the Licensing Act 2003

PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST

Before completing this form please read the guidance notes at the end of the form.
If you are completing this form by hand please write legibly in block capitals. In all cases ensure
that your answers are inside the boxes and written in black ink. Use additional sheets if necessary.
You may wish to keep a copy of the completed form for your records.

I/we Sarfraz Ali Aslam
(insert name of applicant)
apply to transfer the premises licence described below under section 42 of the Licensing Act
2003 for the premises described in Part 1 below

Premises licence number

PL10550189

Part 1 - Premises details

Postal address of premises or, if none, Ordnance Survey map reference or description <u>Hardys, 88 Sunnyhill Avenue, Littleover, Derby, DE23 1JR</u>	
Post town <u>Derby</u>	Postcode <u>DE23 1JR</u>
Telephone number of premises (if any) _____	

Please give a brief description of the premises (see note 1)

Off Licence

Name of current premises licence holder

Osman Bari Hassan

Part 2 - Applicant details

In what capacity are you applying for the premises licence to be transferred to you?

a) an individual or individuals*

b) a person other than an individual*

L as a limited company

ii. as a partnership

Please tick if yes

☒ please complete section (A)

☐ please complete section (B)

☐ please complete section (B)

**Derbyshire
Constabulary**

11 JUL 2018

**Derby Division
Licensing**

K

The Licensing Team Communities Environment and Regulatory Services
Derby City Council The Council House Corporation Street Derby DE1 2FS

Consent of premises licence holder to transfer

I/we OSMAN HASSAN

(full name of premises licence holder(s))

the premises licence holder of premises licence number PL10550189

(insert premises licence number)

relating to

Hardys, 88 Smythill Avenue, Derby, DE23 1JR

(name and address of premises to which the application relates)

herby give my consent for the transfer of premises licence number

PL10550189

(insert premises licence number)

to

Sarfraz Ali Aslam

(full name of transferee)

Signed

Name

(please print)

Osman Hassan

Dated

10/03/18

123

08-2493532588896

13 JUL 2018

Application to vary a premises licence to specify an individual as designated premises supervisor under the Licensing Act 2003

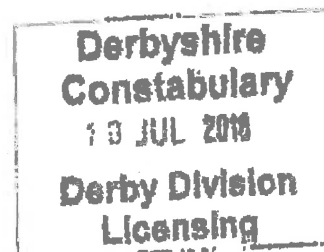
Before completing this form please read the guidance notes at the end of the form.

If you are completing this form by hand please write legibly in black capital. In all cases ensure that your answers are inside the boxes and written in black ink. Use additional sheets if necessary.

You may wish to keep a copy of the completed form for your records.

I/we Osman Aziz Hassan
(full name(s) of premises licence holder)

being the premises licence holder, apply to vary a premises licence to specify the individual named in this application as the premises supervisor under section 37 of the Licensing Act 2003



Page 25

Premises licence number PL 10550189

Part 1 - Premises details

Postal address of premises or, if none, Ordnance Survey map reference or description

88 Sunghill Avenue.

Post town

DERBY

Post code (if known)

DE23
1JR

Telephone number (if any)

N/A.

Description of premises (please read guidance note 1)

off licence

Part 2- Proposed supervisor details

Full name of proposed designated premises supervisor

Sarfraz Ali Ashraf

Nationality

British

Place of birth

Derby, UK

Date of birth

08/02/1992

Personal licence number of proposed designated premises supervisor and issuing authority of that licence (if any)

PA10552868 →

Derby City Council
DE1 2FS
01332 641951

Full name of existing designated premises supervisor (if any)

N/A.

Please tick yes

I would like this application to have immediate effect under



section 33 of the Licensing Act 2003 (please read guidance note 2)

I have enclosed the premises licence or relevant part of it



(If you have not enclosed the premises licence, or relevant part of it, please give reasons why not)

Reasons why I have failed to enclose the premises licence or relevant part of it

Please tick yes

- I have made or enclosed payment of the fee ☒
- I will give a copy of this application to the chief officer of police (please read guidance note 3) ☒
- I have enclosed the consent form completed by the proposed premises supervisor ☒
- I have enclosed the premises licence, or relevant part of it or explanation ☒
- I will notify the existing premises supervisor (if any) of this application (please read guidance note 4) ☐
- I understand that if I do not comply with the above requirements my application will be rejected ☒

It is an offence, under Section 168 of the Licensing Act 2003, to knowingly or recklessly make a false statement in or in connection with this application. Those who make a false statement may be liable on summary conviction to a fine of any amount.

It is an offence under section 24B of the Immigration Act 1971 for a person to work when they know, or have reasonable cause to believe, that they are disqualified from doing so by reason of their immigration status.

Those who employ an adult without a valid leave to enter or remain in the UK or an adult who is subject to conditions which would prevent that person from taking up employment will be liable to a civil penalty under Section 16 of the Immigration, Asylum and Nationality Act 2006 and, pursuant to section 21 of the same act, will be committing an offence where they do so in the knowledge, or with reasonable cause to believe, that the employee is disqualified by virtue of their immigration status.

Part 3 - Signatures (please read guidance note 6)

Signature of applicant or applicant's solicitor or other duly authorized agent
(See guidance note 6). If signing on behalf of the applicant please state in what capacity.

Signature

Signature

Date

07/07/2018

Capacity

Manager

For joint applicants signature of 2nd applicant, 2nd applicant's solicitor or other authorized agent (please read guidance note 7). If signing on behalf of the applicant please state in what capacity.

Signature

Date

Capacity

Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 8)

Post town

Post Code

Telephone number (if any)

If you would prefer us to correspond with you by e-mail your e-mail address (optional)

Guidance notes

1. Describe the premises. For example the type of premises it is.
2. An application to vary a premises licence so as to name a different premises supervisor may be given immediate effect (that is, from the time

Consent of individual to being specified as premises supervisor

1 Sarfraz Ali Aslam
(full name of prospective premises supervisor)

of


(home address of prospective premises supervisor)

hereby confirm that I give my consent to be specified as the designated premises supervisor in relation to the application for

Variation of DPS
(type of application)

by

Omar Barz Hassan
Sarfraz Ali Aslam
(name of applicant)

relating to a premises licence

PL10550189
(number of existing licence, if any)

for

88 Sunnyhill Avenue, Derby, DE23 1SR
(name and address of premises to which the application relates)

and any premises licences to be granted or varied in respect of this application made by

Osman Gazi Hassan
Sarfraz Ali Khan
Name of applicant

concerning the supply of alcohol at

88 Sunnyhill Avenue, Mance Derby, DE23 1SR
Name and address of premises to which application relates

I also confirm that I am entitled to work in the United Kingdom and am applying for, intend to apply for or currently hold a personal licence, details of which I set out below.

Personal licence number

PA10552868
Insert personal licence number, if any

Personal licence issuing authority

Derby City Council, Environmental & Regulatory Services,
Insert name and address and telephone number of personal licence issuing authority, if any
The Council House, Corporation Street, Derby,
DE1 2FS, 01332 648951

Signed

Sarfraz

Name (please print)

Sarfraz Ali Khan

Date

07/07/2018.

10 JUL 2010

I, Osman Baiz Hussan, am writing
to confirm that I am allowing
Sarfaraz Ali Aslam (Personal licence
holder) to act as my agent
for the application of variation of
DPS for premises Hardys,
88 Sunninghill Avenue, Darby,
DE22 1JR.

Name: Osman Baiz Hussan

Signature: 

Date: 10/07/18

Thank you.

2003/03/13 15:10:47

the subject of the "New York Times" article. The article was published in the "New York Times" on January 1, 1962, and was titled "The New York Times' New York Times". The article was written by the New York Times' New York Times, and it was published in the New York Times' New York Times.

Name of Employer
City of New York

Signature of Contractor

Department of Public Health

15

Sulter, Mark, 2168

From: Vardey, Roger <Roger.Vardey@derby.gcsx.gov.uk>
Sent: 19 July 2018 10:59
To: Derby Licensing
Subject: FW: DPS application withdrawal

See below

Roger Vardey | Licensing Officer - Licensing | Communities, Environment & Regulatory Services | Communities and Place | Council House, Corporation Street, Derby DE1 2FS | Telephone 01332 641951 | Minicom 01332 640666 | www.derby.gov.uk

-----Original Message-----

From: Sarfaraz Aslam [REDACTED]
Sent: 19 July 2018 10:54
To: Licensing
Subject: DPS application withdrawal

Good morning

Following a conversation with PC Sulter (2168) from Derbyshire constabulary.

I have decided I want to withdraw my application as DPS and premises licence holder for Hardys, 88 Sunnyhill Avenue.

Can you please forward this email on to PC Sulter as well.

If further information is required from myself then please request this and I will provide you with the relevant information.

Thank you.

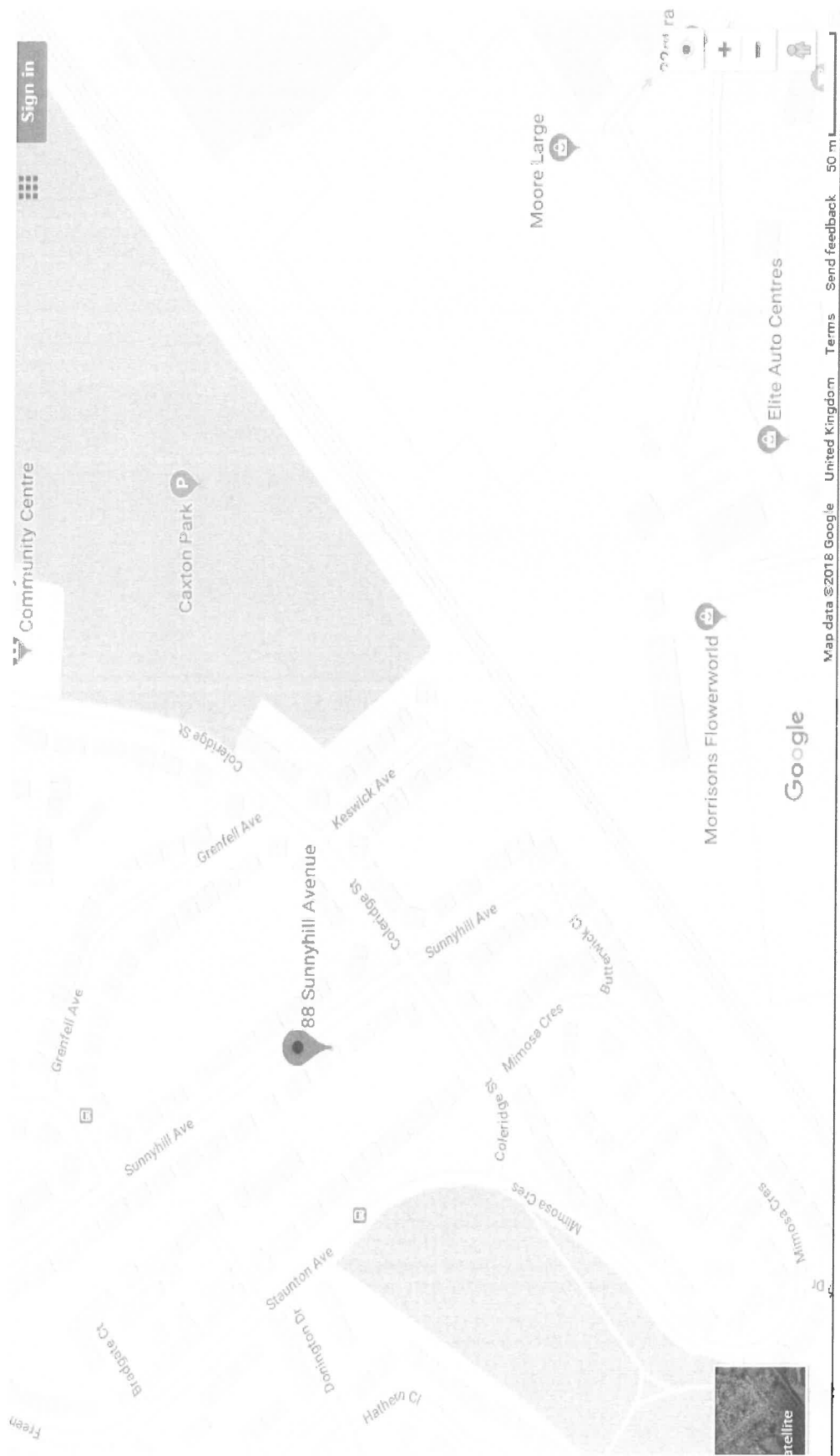
Saf Aslam

Sent from my iPhone.

[<https://remote.derby.gov.uk/mail/footer.png>](<https://www.derby.gov.uk/mailredirect/>)

To view Derby City Council Privacy Notices please visit <https://www.derby.gov.uk/privacy-notice/>

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Derby City Council

APPENDIX 3

Licensing Team
Communities Environment and Regulatory
Services The Council House
Corporation Street
Derby
DE1 2FS

Licensing Act 2003

PL10550189

Premises Licence

Part 1 – Premises Details

POSTAL ADDRESS OF PREMISES, OR IF NONE, ORDNANCE SURVEY MAP REFERENCE OR DESCRIPTION

Hardys

88 Sunnyhill Avenue Littleover Derby DE23 1JR

Telephone 01332 760671

WHERE THE LICENCE IS TIME LIMITED THE DATES

Not applicable

LICENSABLE ACTIVITIES AUTHORISED BY THE LICENCE

- the sale by retail of alcohol

THE TIMES THE LICENCE AUTHORISES THE CARRYING OUT OF LICENSABLE ACTIVITIES

Activity (and Area if applicable)	Description	Time From	Time To
J. The sale by retail of alcohol for consumption OFF the premises			
	Sunday	10:00	22:30
	Monday	08:00	23:00
	Tuesday	08:00	23:00
	Wednesday	08:00	23:00
	Thursday	08:00	23:00
	Friday	08:00	23:00
	Saturday	08:00	23:00
	Good Friday	08:00	22:30
	Christmas Day	12:00	15:00
	Christmas Day	19:00	22:30

THE OPENING HOURS OF THE PREMISES

Description	Time From	Time To
		As at date of Application

WHERE THE LICENCE AUTHORISES SUPPLIES OF ALCOHOL WHETHER THESE ARE ON AND/OR OFF SUPPLIES

- J The sale by retail of alcohol for consumption OFF the premises



Derby City Council

Licensing Team
Communities Environment and Regulatory
Services The Council House
Corporation Street
Derby
DE1 2FS

Licensing Act 2003

PL10550189

Premises Licence

Part 2

NAME, (REGISTERED) ADDRESS, TELEPHONE NUMBER AND EMAIL (WHERE RELEVANT) OF HOLDER OF PREMISES LICENCE

Osman Baiz Hassan

5 Mellor Street Allenton Derby DE24 9BX

REGISTERED NUMBER OF HOLDER, FOR EXAMPLE COMPANY NUMBER, CHARITY NUMBER (WHERE APPLICABLE)

NAME, ADDRESS AND TELEPHONE NUMBER OF DESIGNATED PREMISES SUPERVISOR WHERE THE PREMISES AUTHORISES THE SUPPLY OF ALCOHOL

Osman Baiz Hassan

88 Sunnyhill Avenue Derby DE23 1JR

PERSONAL LICENCE NUMBER AND ISSUING AUTHORITY OF PERSONAL LICENCE HELD BY THE DESIGNATED PREMISES SUPERVISOR WHERE THE PREMISES LICENCE AUTHORISES FOR THE SUPPLY OF ALCOHOL

Licence No: PA10552424

Issued by: Derby City Council



Derby City Council

Licensing Team
Communities Environment and Regulatory
Services The Council House
Corporation Street
Derby
DE1 2FS

Licensing Act 2003

PL10550189

Premises Licence

ANNEXES

ANNEX 1 – MANDATORY CONDITIONS

MANDATORY CONDITIONS - SUPPLY OF ALCOHOL

1. No supply of alcohol may be made under the premises licence –
 - a. at any time when there is no designated premises supervisor in respect of the premises licence; or
 - b. at any time when the designated premises supervisor does not hold a personal licence or his personal licence is suspended.
2. Every supply of alcohol under the premises licence must be made or authorised by a person who holds a personal licence.

MANDATORY CONDITION IMPLEMENTED ON 28 MAY 2014.

1. A relevant person shall ensure that no alcohol is sold or supplied for consumption on or off the premises for a price which is less than the permitted price.
2. For the purposes of the condition set out in paragraph 1 —
 - (a) “duty” is to be construed in accordance with the Alcoholic Liquor Duties Act 1979;
 - (b) “permitted price” is the price found by applying the formula — $P = D + (D \times V)$
Where — P is the permitted price,
 - (ii) D is the rate of duty chargeable in relation to the alcohol as if the duty were charged on the date of the sale or supply of the alcohol, and
 - (iii) V is the rate of value added tax chargeable in relation to the alcohol as if the value added tax were charged on the date of the sale or supply of the alcohol;
 - (c) “relevant person” means, in relation to premises in respect of which there is in force a premises licence—
 - (i) the holder of the premises licence,



Derby City Council

Licensing Team
Communities Environment and Regulatory
Services The Council House
Corporation Street
Derby
DE1 2FS

Licensing Act 2003

PL10550189

Premises Licence

- (ii) the designated premises supervisor (if any) in respect of such a licence, or
- (iii) the personal licence holder who makes or authorises a supply of alcohol under such a licence;

(d) "relevant person" means, in relation to premises in respect of which there is in force a club premises certificate, any member or officer of the club present on the premises in a capacity which enables the member or officer to prevent the supply in question; and

(e) "valued added tax" means value added tax charged in accordance with the Value Added Tax Act 1994

3. Where the permitted price given by Paragraph (b) of paragraph 2 would (apart from this paragraph) not be a whole number of pennies, the price given by that sub-paragraph shall be taken to be the price actually given by that sub-paragraph rounded up to the nearest penny.

4. (1) Sub-paragraph (2) applies where the permitted price given by Paragraph (b) of paragraph 2 on a day ("the first day") would be different from the permitted price on the next day ("the second day") as a result of a change to the rate of duty or value added tax.

(2) The permitted price which would apply on the first day applies to sales or supplies of alcohol which take place before the expiry of the period of 14 days beginning on the second day.

MANDATORY CONDITIONS IMPLEMENTED 1 OCTOBER 2014

3. (1) The premises licence holder must ensure that an age verification policy is adopted in respect of the premises in relation to the sale or supply of alcohol.

(2) The Designated Premises Supervisor in relation to the premises licence must ensure that the supply of alcohol at the premises is carried on in accordance with the age verification policy

(3) The policy must require individuals who appear to the responsible person to be under 18 years of age (or such older age as may be specified in the policy) to produce on request, before being served alcohol, identification bearing their photograph, date of birth and either

- (a) holographic mark or
- (b) an ultraviolet feature

ANNEX 2 - CONDITIONS CONSISTENT WITH THE OPERATING SCHEDULE

EMBEDDED RESTRICTIONS



Derby City Council

Licensing Team
Communities Environment and Regulatory
Services The Council House
Corporation Street
Derby
DE1 2FS

Licensing Act 2003

PL10550189

Premises Licence

"All conditions and restrictions under the Licensing Act 1964 and any other relevant statute Instrument applicable to the Licence or Licences which this Licence replaces including any reproduced below are preserved as conditions attached to this Licence".

'Alcohol shall not be sold in an open container or consumed in the licensed premises'

ANNEX 3 - CONDITIONS SET BY LICENSING SUB-COMMITTEE

None

ANNEX 4 – PLANS

As per application



Derby City Council

Licensing Team
Communities Environment and Regulatory
Services The Council House
Corporation Street
Derby
DE1 2FS

Licensing Act 2003

PL10550189

Premises Licence Summary

Premises Details

POSTAL ADDRESS OF PREMISES, OR IF NONE, ORDNANCE SURVEY MAP REFERENCE OR DESCRIPTION

Hardys

88 Sunnyhill Avenue Littleover Derby DE23 1JR

Telephone 01332 760671

WHERE THE LICENCE IS TIME LIMITED THE DATES

Not applicable

LICENSABLE ACTIVITIES AUTHORISED BY THE LICENCE

- the sale by retail of alcohol

THE TIMES THE LICENCE AUTHORISES THE CARRYING OUT OF LICENSABLE ACTIVITIES

Activity (and Area if applicable)	Description	Time From	Time To
J. The sale by retail of alcohol for consumption OFF the premises			
	Sunday	10:00	22:30
	Monday	08:00	23:00
	Tuesday	08:00	23:00
	Wednesday	08:00	23:00
	Thursday	08:00	23:00
	Friday	08:00	23:00
	Saturday	08:00	23:00
	Good Friday	08:00	22:30
	Christmas Day	12:00	15:00
	Christmas Day	19:00	22:30

THE OPENING HOURS OF THE PREMISES

Description	Time From	Time To
		As at date of Application

WHERE THE LICENCE AUTHORISES SUPPLIES OF ALCOHOL WHETHER THESE ARE ON AND/OR OFF SUPPLIES

- J The sale by retail of alcohol for consumption OFF the premises



Derby City Council

Licensing Team
Communities Environment and Regulatory
Services The Council House
Corporation Street
Derby
DE1 2FS

Licensing Act 2003

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NAME (REGISTERED) ADDRESS, TELEPHONE NUMBER AND EMAIL (WHERE RELEVANT) OF HOLDER OF PREMISES LICENCE

Osman Baiz Hassan

5 Mellor Street Allenton Derby DE24 9BX

REGISTERED NUMBER OF HOLDER, FOR EXAMPLE COMPANY NUMBER, CHARITY NUMBER (WHERE APPLICABLE)

NAME OF DESIGNATED PREMISES SUPERVISOR WHERE THE PREMISES AUTHORISES THE SUPPLY OF ALCOHOL

Osman Baiz Hassan

STATE WHETHER ACCESS TO THE PREMISES BY CHILDREN IS RESTRICTED OR PROHIBITED

None

Premises Licence Issued 5 November 2013

Signature of Authorised Officer

